

# SHREE GLOBAL TRADEFIN LIMITED

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013  
Tel. 022- 6291 8111 email: [sgtl2008@gmail.com](mailto:sgtl2008@gmail.com) CIN: L27100MH1986PLC041252 Website: [www.sgtl.in](http://www.sgtl.in)

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**Date: 12<sup>th</sup> August, 2021**

**The Deputy General Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Intimation of Resignation of Company Secretary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 12<sup>th</sup> August, 2021, has considered and approved the resignation of Mrs. Priyanka Agrawal as the Company Secretary and Compliance Officer of the Company w.e.f. 12<sup>th</sup> August, 2021. Enclosed herewith are the brief details of the resignation as prescribed in Annexure "A".

Thanking You,  
Yours faithfully,  
**For Shree Global Tradefin Limited**

  
**Viresh Sohoni**  
**Chief Financial Officer**



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## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation Date:- 12 <sup>th</sup> August, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

